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CERTIFICATE OF AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF HBX, INC. Michael G. Adams Kentucky Secretary of State Received and Filed: 2/6/2025 2:14 PM Fee Receipt: \$95.00

## The undersigned, Assistant Secretary of HBX, Inc., a Kentucky corporation (the "Corporation"), does hereby certify that, pursuant to Sections 271B.10-060 and 271B.10-070 of the Kentucky Revised Statutes, the shareholders and board of directors of the Corporation have resolved to amend and restate the Articles of Incorporation (the "Amended and Restated Articles of Incorporation") and that the Amended and Restated Articles of Incorporation contain an amendment requiring shareholder approval and that unanimous shareholder approval has been duly granted.

IN WITNESS WHEREOF, I have hereunto subscribed my name as of February 5, 2025.

By: Thomas Osteraas Title: Assistant Secretary

## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF HBX, INC.

- 1. The name of the corporation shall be HBX, Inc. (the "Corporation").
- 2. The address of its registered office in the State of Kentucky is: 421 West Main Street, Frankfort, KY 40601. The name of its registered agent at such address is Corporation Service Company.
- 3. The address of the principal office of the Corporation is: 620 S. 3<sup>rd</sup> Street, Suite 205, Louisville, KY 40202.
- 4. The nature of the business or purposes to be conducted or promoted by the corporation is to engage in any lawful act or activity for which corporations may be organized under Chapter 271B of the Kentucky Revised Statutes.
- 5. The total number of shares of stock which the corporation shall have authority to issue is 2,500 shares of Common Stock and the par value of each of such shares is \$0.01.
- 6. The Corporation is to have perpetual existence.
- 7. The Board of Directors shall have the power to adopt, amend, or repeal the by-laws.
- 8. Elections of directors need not be by written ballot unless the by-laws of the Corporation shall so provide.
- 9. Meetings of stockholders may be held within or without of the State of Kentucky, as the by-laws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Kentucky at such place or places as may be designated from time to time by the board of directors or in the by-laws of the Corporation.
- 10. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Amended and Restated Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.
- IN WITNESS WHEREOF, I have hereunto set my hand the 5th day of February 2025.

Thomas Osteraas Assistant Secretary